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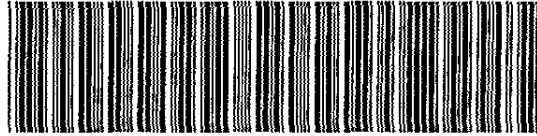
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DONIA ADAMS ROBERTS
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February 6, 2004

TRANSMITTAL LETTER

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

SUBJECT: Incorporation of Cornfield Catering, Inc.

FROM:

Donia Adams Roberts
1100 North Main Street, Suite C
Belle Glade, Florida 33430

For further information concerning this matter, please call Donia Adams Roberts at (561) 993-0990.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$78.75 for Filing Fee, Certificate of Status & Certified Copy.

Very Truly Yours,


Donia A. Roberts

Attorney At Law

**ARTICLES OF INCORPORATION
OF
CORNFIELD CATERING, INC.**

In compliance with the requirements of F.S. Chapter 607 and 621, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation shall be: Cornfield Catering, Inc.

ARTICLE II

The street address of the principal office of the Corporation is: 1515 East Main Street, Palm Beach Country, Pahokee, Florida 33476.

ARTICLE III

The specific purpose for which the Corporation is organized is: transacting any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100 (one hundred), par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is: 1515 East Main Street, Palm Beach County, Pahokee Florida, 33476. The initial registered agent for the Corporation at that address is: Lisa J. Adams.

ARTICLE VI

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

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President
Lisa J. Adams
1515 East Main Street
Pahokee, Florida, 33476

Vice-President
Terry R. Adams
1515 East Main Street
Pahokee, Florida, 33476

Secretary
Terry R. Adams
1515 East Main Street
Pahokee, Florida, 33476

Treasurer
Lisa J. Adams
1515 East Main Street
Pahokee, Florida, 33476

ARTICLE VII

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Lisa J. Adams
1515 East Main Street
Pahokee, Florida 33476

ARTICLE VIII

The names and street addresses of the persons signing these articles of incorporation is:

Lisa J. Adams
1515 East Main Street
Pahokee, Florida 33476

ARTICLE IX

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.

Lisa J. Adams

Lisa J. Adams
Incorporator

2-6-04
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Cornfield Catering, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Lisa J. Adams

Lisa J. Adams
Registered Agent

2-6-04
Date

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STATE OF FLORIDA